

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04314

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAR-WALT PROFESSIONL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

706 EDGE ST.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

706 EDGE ST.
FT. WALTON BEACH, FL 32547 US

Current Mailing Address:

706 EDGE ST.
FT. WALTON BEACH, FL 32547

New Mailing Address:

706 EDGE ST.
FT. WALTON BEACH, FL 32547 US

FEI Number: 59-2850961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, J C
706 EDGE ST
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

SMITH, J C
706 EDGE ST
FT WALTON BCH, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J.C. SMITH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, J C
Address: 706 EDGE STREET
City-St-Zip: FT WALTON BCH, FL 32547 US

Title: SD
Name: MCINNIS, JEFF
Address: 909 MARWALT DR #1014
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VD
Name: LONG, ROBERT
Address: 909 MARWALT DR #1011
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.C.SMITH

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date